

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.  
22-00180-01-CR-W-HFS

JESUS ESQUIVEL HOLGUIN,

Defendant.

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**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

**PENDING CHARGES:**     Count One: Possession with Intent to Distribute Methamphetamine,  
*in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)

Count Two: Possession of a Firearm in Furtherance of Drug  
                                 Trafficking, *in violation of* 18 U.S.C. § 924(c)(1)(A)

**TRIAL COUNSEL:**

Government: Robert Smith

Case Agent:     HSI Special Agent Anthony DeMarco

Defense:     Angie Williams

**OUTSTANDING MOTIONS:**   None

**ANTICIPATED MOTIONS:**   None

**TRIAL WITNESSES:**

Government: 6-8 witnesses

Defense: no additional witnesses, including Defendant who may testify

**TRIAL EXHIBITS:**

Government: approximately 20 exhibits

Defense: no additional exhibits

**DEFENSES:**

( x )     defense of general denial

(   )     defenses of general denial and \_\_\_\_\_

**POSSIBLE DISPOSITION:**

(   ) Definitely for trial

(   ) Possibly for trial

(   ) Motion to continue to be filed

( x ) Likely a plea will be worked out

**TRIAL TIME: 2 ½ - 3 days**

Government's case including jury selection: 2 days

Defense case: ½ day

**STIPULATIONS:**

☐ not likely

☐ not appropriate

☒ likely as to:

☐ chain of custody

☒ chemist's reports

☐ prior felony conviction

☐ interstate nexus of firearm

☐ other: \_\_\_\_\_

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit Lists:**

Government: August 7, 2023

Defense: August 7, 2023

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, Voir Dire, Jury Instructions:** August 7, 2023

**Jury instructions must comply with Local Rule 51.1**

**Motions in Limine:** August 7, 2023

**TRIAL SETTING:** Criminal jury trial docket commencing August 21, 2023

**OTHER:**

☒ A Spanish-speaking interpreter is required for Defendant.

**IT IS SO ORDERED.**

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge